

Tuesday, January 17, 2006

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

1:00 PM

Present: Supervisor Gloria Molina, Supervisor Yvonne B. Burke, Supervisor Zev Yaroslavsky, Supervisor Don Knabe and Mayor Michael D. Antonovich

Invocation led by Pastor Bruce Johnson, Lutheran Church in the Foothills, La Canada (5).

Pledge of Allegiance led by Todd Britt, Member, Long Beach Post No. 359, The American Legion (4).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

CLOSED SESSION MATTERS

CS-1.

DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations (05-0122)

NO REPORTABLE ACTION WAS TAKEN.

CS-2.

CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Government Code Section 54956.8)

To provide authority to its real estate negotiators with respect to negotiations for a proposed new lease concerning the following property within the Marina del Rey Small Craft Harbor:

Property: Parcel 1S (Fuel Dock).
13800 Bora Bora Way

County Negotiators: David Janssen, Stan Wisniewski and
Richard Volpert

Negotiating Parties: Harbor Real Estate LLC
Westrec Marina Management, Inc.

Under Negotiation: Price and Terms (05-3275)

NO REPORTABLE ACTION WAS TAKEN.

SET MATTERS

1:00 p.m.

- Presentation of plaque to The Honorable Madelien A. J. de Planque, commemorating her appointment as Consul General of the Netherlands in Los Angeles, as arranged by Mayor Antonovich.

Presentation of scroll honoring Valerie A. Kane, Deputy Probation Officer II with the Probation Department, as the January 2006 County Employee-of-the Month, as arranged by Mayor Antonovich.

Presentation of scroll to Hollygrove Children and Family Services in recognition for its long history of accomplishment in serving the County's most vulnerable children, and for its ongoing commitment to reinvent itself to continue to meet the needs of those children in innovative ways, as arranged by Supervisor Yaroslavsky.

Presentation of scrolls to PATH (People Assisting The Homeless) and its partners among various social service agencies in grateful appreciation for their outstanding contributions toward the success of Project Homeless Connect Day, as arranged by Supervisor Yaroslavsky.

Presentation of scroll to Gordon Davidson, Founding Artistic Director of the Center Theatre Group at the Music Center/Performing Arts Center of Los Angeles County, in grateful appreciation for his legacy of dramatic accomplishment over the past 38 years, as arranged by Supervisor Yaroslavsky.

Presentation of scroll to Adam Miranda from the Tree Musketeers Organization, for donating Marcie - The Marvelous Tree book in English and Spanish to all public libraries in Los Angeles County, as arranged by Supervisor Knabe.

Presentation of scroll to Curt Livesay, Chief Deputy District Attorney, commending him on more than 30 years of service to the Los Angeles County District Attorney's Office, as arranged by Supervisor Antonovich.

Presentation of scroll to Onnik Mehrabian, owner of Glendale KIA, commending him on his public-private partnership with the Department of Children and Family Services and his generous donation of a billboard on his property to promote adoption, as arranged by Supervisor Antonovich.

Presentation of scroll to Dr. Alfred J. Freitag, commending him on more than 11 years of service on the Commission for Public Social Services, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scrolls to representatives of the Department of Health Services' Office of Women's Health proclaiming "2006 - The Year of Prevention," as arranged by Supervisor Burke.

Presentation of scroll to Dr. Kimlin Tan Ashing-Giwa in recognition of January 2006 as "Cervical Cancer Awareness Month" and her commitment to serving the women of Los Angeles County by providing high quality leadership and research in the field of cervical cancer, as arranged by Supervisor Burke.

Presentation of scroll to General Manager Dave Richmond in recognition of the Baldwin Hills Crenshaw Plaza and its efforts to promote accessibility and create a barrier-free environment for seniors and disabled citizens living in the surrounding communities, as arranged by Supervisor Burke. (06-0050)

S-
1.

2:00 p.m.

-
Report by the Sheriff which includes where the Sheriff's Department is as far as having a comprehensive security audit conducted within County jails and the costs that may be involved, in addition to a comprehensive risk management plan and the results of the investigation regarding the incident at Men's Central Jail on November 16, 2005, in which an inmate was beaten to death, as requested by the Board at the meeting of December 6, 2005. (Continued from meetings of 12-20-05 and 1-10-06 at the request of the Sheriff) (05-3272)

REPORT PRESENTED BY UNDERSHERIFF LARRY WALDIE, ASSISTANT SHERIFF PAUL K. TANAKA, CHIEF MARC L. KLUGMAN, CORRECTIONAL SERVICES DIVISION, AND CHIEF SAMMY L. JONES, CUSTODY OPERATIONS DIVISION, SHERIFF'S DEPARTMENT.

AFTER DISCUSSION, THE BOARD REQUESTED THE SHERIFF TO TAKE THE FOLLOWING ACTIONS:

- 1. ESTABLISH A QUALITY ASSURANCE TEAM THAT WILL BE RESPONSIBLE FOR ESTABLISHING AND OVERSEEING THE TRANSITION TO A CENTRALIZED CLASSIFICATION AND HOUSING SYSTEM, INCLUDING IMPLEMENTATION AND ADHERENCE OF NEW PROTOCOLS AND POLICIES, THE TIMELINESS AND ACCURACY OF RECLASSIFICATIONS AND ONGOING STAFF TRAINING;**
- 2. PROVIDE THE BOARD QUARTERLY UPDATES OF THE NEW CENTRALIZED SYSTEM; AND**
- 3. PROVIDE A COMPLETE SUMMARY AND ANALYSIS OF INMATE COCHRAN'S DEATH, INCLUDING A ROOT CAUSE ANALYSIS AND A CORRECTIVE ACTION PLAN BY FEBRUARY 16, 2006.**

[See Supporting Document](#)

[See Final Action](#)

[Supervisor Antonovich Motion](#)

[Video](#)

[Video 2](#)

[Report](#)

Absent: None

Vote: Unanimously carried

S-2. 2:30 p.m.

Health Department Budget Committee of the Whole/Joint Meeting of the Board of Supervisors: (04-0728)

Report by the Acting Director of Health Services on the financial status of the Department. (Continued from meeting of 11-15-05 at the request of the Director of Health Services)

CONTINUED ONE WEEK TO JANUARY 24, 2006, AT 11:00 A.M.

[See Supporting Document](#)

[See Supporting Document](#)

[See Final Action](#)

[Video 1](#)

[Video 2](#)

[Video 3](#)

[Report](#)

Absent: None

Vote: Unanimously carried

BOARD OF SUPERVISORS (Committee of Whole) 1 - 9

1. Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.** (06-0159)

Supervisor Molina

Adriana Martinez, Los Angeles County Housing Commission

Supervisor Burke

Theodore T. Fortier, Sr., D.D.S.+, Los Angeles County West Vector Control District

Supervisor Antonovich

William K. Callagy+, Los Angeles County Commission on Insurance

Commission for Children and Families

Ann E. Franzen, Policy Roundtable for Child Care

Los Angeles Unified School District

Barbara I. Gutierrez, Policy Roundtable for Child Care

APPROVED

Absent: None

Vote: Unanimously carried

2. Recommendation as submitted by Supervisor Yaroslavsky: Find that \$450,000 has been appropriated by the County for use by Communities In Schools, Inc., (CIS) a nonprofit corporation, toward the construction of a facility to house a CIS Job Training Center in the San Fernando Valley, for at-risk and probation youths; and find that no other reasonable funding sources to complete construction of the facility are currently available, other than the proposed grant of City of Los Angeles Community Redevelopment Agency funds in amount of \$200,000. (06-0165)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

3. Recommendation as submitted by Supervisor Yaroslavsky: Waive parking fees in amount of \$1,700 for approximately 100 cars, excluding the cost of liability insurance, at the Music Center Garage for attendees of the Education Coordinating Council's meeting, to be held at the Kenneth Hahn Hall of Administration on January 26, 2006. (06-0160)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

4. Recommendation as submitted by Supervisor Knabe: Send a five-signature letter to the Los Angeles County Legislative Delegation supporting Governor Schwarzenegger's courthouse construction initiative; and instruct the County's Legislative Advocates in Sacramento to work with the Department of Finance and seek a legislative author to allow the State to become a party to a public/private partnership whereby a new courthouse is constructed. (06-0169)

APPROVED AS AMENDED TO DIRECT THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK WITHIN 60 DAYS ON THE POTENTIAL FOR UTILIZING PUBLIC-PRIVATE PARTNERSHIPS TO CONSTRUCT NEW OR REPLACEMENT COURTHOUSES.

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

[Yarosalvsky amendment](#)

[Report](#)

Absent:

None

Vote:

Abstentions: Supervisor Antonovich

5. Recommendation as submitted by Supervisor Knabe: Extend the \$10,000 reward offered for information leading to the arrest and conviction of the perpetrator(s) of the unsolved murder of Barbara Rogers, who was reported missing from her residence in Lakewood and whose remains were located in the San Gabriel River basin in the City of Pico Rivera on September 7, 2005. (05-2917)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent:

None

Vote:

Unanimously carried

6. Recommendation as submitted by Supervisor Antonovich: Urge the City of Los Angeles and any regional, inter-jurisdictional airport authority established consistent with the terms of the LAX lawsuit settlement, to seriously examine institution of initial incentives to promote air traffic at Palmdale and Ontario Airports, including such measures as coordinated allocation of gates between the three Los Angeles World Airports' controlled airports; flight guarantees; advance ticket purchase; reduction or elimination of various taxes/fees (for example, gas, landing, parking and rent); complimentary transportation from the Van Nuys Park-and-Ride to Palmdale Airport; development of a connection between the new Palmdale Transportation Center and the Airport, and subsidization of Airport security and cargo improvements; and support efforts by Los Angeles World Airports to aggressively seek air carriers for the Palmdale Airport. (06-0167)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent:

None

Vote: Unanimously carried

7. Recommendation as submitted by Supervisor Antonovich: Waive rental fee in amount of \$800 and the \$8 vehicle parking fee for up to 75 cars not to exceed \$600, excluding the cost of liability insurance, at Frank G. Bonelli Regional Park for the Air Resources Board's Visible Emission Evaluation training for air quality personnel in the South Coast area, to be held July 27, 2006. (06-0168)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

8. Recommendation as submitted by Supervisors Burke and Molina: Declare 2006 as "Women's Health: The Year of Prevention," and instruct all Department/District Heads to encourage employees to have regular health screenings and adopt healthy lifestyles, drawing attention each month of the year to prevention activities; also to promote the County's 211 referral hotline; and to work with the Office of Women's Health to promote the "Year of Prevention" and the 1-800-793-8090 multi-lingual Prevention hotline for low-income women. (06-0166)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

9. Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$500, excluding the cost of liability insurance, for use of the County's bandwagon for the Helping Our People Excel for Life Foundation's 11th Annual Community Day and 6th Annual Multi-Faith Prayer Breakfast, held January 14, 2006. (06-0170)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

ADMINISTRATIVE OFFICER (Committee of Whole) 10 - 15

10. Joint recommendation with the Child Care Planning Committee: Approve and instruct the Mayor to sign contract with the California Department of Education/Child Development Division in amount of \$500,000, funded by the State, to support the operation of an expanded Centralized Eligibility List in Los Angeles County and streamline access to State-subsidized child care services for low-income families, effective July 1, 2005 through June 30, 2006; adopt resolution authorizing the Chief Administrative Officer to act as the agent for the County to execute Federal certifications regarding lobbying, debarment, suspension, and a drug-free workplace, including any amendments necessary to implement the contract; also approve appropriation adjustment to reflect grant funding in amount of \$500,000 to the CAO Budget for Fiscal Year 2005-06; and approve interim ordinance authority for one Program Specialist II; one Program Specialist I; one Senior Typist Clerk; and one Intermediate Typist Clerk, pending allocation by the Department of Human Resources. **4-VOTES** (06-0155)

ADOPTED; ALSO APPROVED AGREEMENT NO. 75519

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

11. Recommendation: Approve updated policies and proposals for the second year of the 2005-06 State Legislative Session which seek to minimize the adverse impact of State actions on the County, achieve greater flexibility over the use of State funds, secure State assistance whenever possible, especially from non-General Fund sources, and promote the growth of the State and local economy; and instruct the Chief Administrative Officer, affected departments, the Legislative Strategist, and the County's Legislative Advocates in Sacramento to work with the County's Legislative Delegation, other counties and local governments, and interest groups to pursue these policies and proposals. (Continued from meeting of 1-10-06 at the request of

the Chief Administrative Officer) (06-0030)

APPROVED AS AMENDED AND AS INDICATED BY THE FOLLOWING VOTE:

1. A "NO" VOTE WAS RECORDED FOR SUPERVISOR MOLINA ON THE FOLLOWING:

- ATTACHMENT I, SECTION 6.8 - PROBATION, ITEM 1: SUPPORT FUNDING FOR THE DEVELOPING INCREASED SAFETY THROUGH ARMS RECOVERY (DISARM) PROGRAM;

2. A "NO" VOTE WAS RECORDED FOR SUPERVISOR KNABE ON THE FOLLOWING:

- ATTACHMENT I, NUMBER 2 - ENVIRONMENT, NATURAL RESOURCES AND RECREATION, SECTION 2.3, ENVIRONMENTAL PROTECTION AND OPEN SPACE, ITEM 7: SUPPORT LEGISLATION TO COLLECT A FEE OF UP TO \$6 UPON THE ANNUAL REGISTRATION OR RENEWAL OF MOTOR VEHICLE REGISTRATIONS TO FUND PROJECTS AND GRANTS THAT PREVENT, REDUCE, REMEDIATE, OR MITIGATE THE ADVERSE ENVIRONMENTAL EFFECTS OF MOTOR VEHICLES AND THEIR ASSOCIATED FACILITIES AND OTHER INFRASTRUCTURE IMPROVEMENT PROJECTS;

- ATTACHMENT I, NUMBER 9 - REVENUE AND TAXATION, ITEM 2: SUPPORT LEGISLATION TO PROVIDE THE COUNTY WITH GREATER FLEXIBILITY TO INCREASE THE LOCAL SALES TAX IN LIGHT OF THE 1.5 PERCENT LOCAL SALES TAX CAP;

- ATTACHMENT I, NUMBER 9 - REVENUE AND TAXATION, ITEM 3: SUPPORT PROPOSALS TO PROVIDE FOR A FEE ON ALCOHOL CONSUMPTION TO BE USED TO FUND TRAUMA AND EMERGENCY CARE;

- ATTACHMENT I, NUMBER 10 - SOCIAL SERVICES, SECTION 10.11 SERVICE DELIVERY, ITEM 1. OPPOSE EFFORTS TO PRIVATIZE AND/OR CENTRALIZE ELIGIBILITY FOR MEDI-CAL, CALWORKS, AND/OR FOOD STAMPS AT THE STATE LEVEL;

- ATTACHMENT I, NUMBER 11 - STATE-COUNTY RELATIONSHIP, ITEM 9: SUPPORT A CONSTITUTIONAL AMENDMENT TO PROVIDE THAT THE STATE BUDGET AND RELATED BILLS CAN BE APPROVED BY A MAJORITY VOTE;

- ATTACHMENT I, NUMBER 12 - TRANSPORTATION, ITEM 10: SUPPORT LEGISLATION TO REDUCE THE VOTE REQUIREMENT OF ENACTING A COUNTY-WIDE SALES OR GAS TAX TRANSPORTATION MEASURE; AND

- **ATTACHMENT II, COUNTY-SPONSORED PROGRAM-SPECIFIC PROPOSALS, NUMBER 2 - LOCAL ALCOHOL TAX AUTHORITY: UNDER CURRENT LAW, LOCAL GOVERNMENT DOES NOT HAVE THE AUTHORITY TO LEVY AN ALCOHOL TAX. THE WEAKENED CONDITION OF THE CALIFORNIA ECONOMY HAS INCREASED THE DEMAND FOR LOCAL GOVERNMENTAL SERVICES BEYOND WHAT CURRENT REVENUES CAN FINANCE. THIS PLACES ESSENTIAL SERVICES SUCH AS EMERGENCY AND TRAUMA CARE, WHERE THE NEED FOR THESE SERVICES IS OFTEN LINKED TO ALCOHOL CONSUMPTION, AT RISK. ON FEBRUARY 22, 2005, SB 656 (ROMERO) WAS INTRODUCED ON BEHALF OF THE COUNTY, AND THE MEASURE IS PENDING ACTION BY THE SENATE REVENUE AND TAXATION COMMITTEE. THEREFORE, THE COUNTY WILL CONTINUE TO SPONSOR SB 656 OR OTHER LEGISLATION THAT WOULD AUTHORIZE COUNTIES TO IMPOSE A LOCAL TAX OF NO MORE THAN 5% ON THE SALE OF ALCOHOLIC BEVERAGES IN ORDER TO CONTINUE TO PROVIDE ESSENTIAL PUBLIC SERVICES, INCLUDING EMERGENCY AND TRAUMA CARE;**

3. A "NO" VOTE WAS RECORDED FOR SUPERVISOR ANTONOVICH ON THE FOLLOWING:

- **ATTACHMENT I, NUMBER 1 - CHILDREN AND FAMILIES, SECTION 1.3 CHILD CARE AND CHILD DEVELOPMENT, ITEM 5: SUPPORT EFFORTS TO EXPAND AND IMPROVE EARLY CARE AND EDUCATION SERVICES BY INCLUDING SUCH SERVICES IN ALL CITY AND COUNTY PLANNING PROCESSES FOR LAND USE AND ZONING, TRANSPORTATION, HOUSING, AND ECONOMIC, WORKFORCE, AND COMMUNITY DEVELOPMENT;**

- **ATTACHMENT I, NUMBER 2 - ENVIRONMENT, NATURAL RESOURCES AND RECREATION, SECTION 2.3, ENVIRONMENTAL PROTECTION AND OPEN SPACE, ITEM 7: SUPPORT LEGISLATION TO COLLECT A FEE OF UP TO \$6 UPON THE ANNUAL REGISTRATION OR RENEWAL OF MOTOR VEHICLE REGISTRATIONS TO FUND PROJECTS AND GRANTS THAT PREVENT, REDUCE, REMEDIATE, OR MITIGATE THE ADVERSE ENVIRONMENTAL EFFECTS OF MOTOR VEHICLES AND THEIR ASSOCIATED FACILITIES AND OTHER INFRASTRUCTURE IMPROVEMENT PROJECTS;**

- **ATTACHMENT I, NUMBER 4 - HEALTH, SECTION 4.3, MEDI-CAL AND HEALTHY FAMILIES, ITEM 7: SUPPORT CONTINUED STATE FUNDING FOR PRENATAL SERVICES TO UNDOCUMENTED WOMEN;**

- **ATTACHMENT I, NUMBER 7 - MAINTENANCE OF EFFORT/MANDATE**

**RELIEF, ITEM 6: OPPOSE NEW UNFUNDED MANDATES UNLESS
THEY PROMOTE A HIGHER PRIORITY;**

- **ATTACHMENT I, NUMBER 9 - REVENUE AND TAXATION, ITEM 2:
SUPPORT LEGISLATION TO PROVIDE THE COUNTY WITH GREATER
FLEXIBILITY TO INCREASE THE LOCAL SALES TAX IN LIGHT OF THE 1.5
PERCENT LOCAL SALES TAX CAP;**
- **ATTACHMENT I, NUMBER 9 - REVENUE AND TAXATION, ITEM 3:
SUPPORT PROPOSALS TO PROVIDE FOR A FEE ON ALCOHOL
CONSUMPTION TO BE USED TO FUND TRAUMA AND EMERGENCY
CARE;**
- **ATTACHMENT I, NUMBER 10 - SOCIAL SERVICES, SECTION 10.11
SERVICE DELIVERY, ITEM 1: OPPOSE EFFORTS TO PRIVATIZE AND/OR
CENTRALIZE ELIGIBILITY FOR MEDI-CAL, CALWORKS, AND/OR FOOD
STAMPS AT THE STATE LEVEL;**
- **ATTACHMENT I, NUMBER 11 - STATE-COUNTY RELATIONSHIP, ITEM 9:
SUPPORT A CONSTITUTIONAL AMENDMENT TO PROVIDE THAT THE
STATE BUDGET AND RELATED BILLS CAN BE APPROVED BY A
MAJORITY VOTE;**
- **ATTACHMENT I, NUMBER 12 - TRANSPORTATION, ITEM 10: SUPPORT
LEGISLATION TO REDUCE THE VOTE REQUIREMENT FOR ENACTING A
COUNTY-WIDE SALES OR GAS TAX TRANSPORTATION MEASURE; AND**
- **ATTACHMENT II, COUNTY-SPONSORED PROGRAM-SPECIFIC
PROPOSALS, NUMBER 2 - LOCAL ALCOHOL TAX AUTHORITY: UNDER
CURRENT LAW, LOCAL GOVERNMENT DOES NOT HAVE THE AUTHORITY
TO LEVY AN ALCOHOL TAX. THE WEAKENED CONDITION OF THE
CALIFORNIA ECONOMY HAS INCREASED THE DEMAND FOR LOCAL
GOVERNMENTAL SERVICES BEYOND WHAT CURRENT REVENUES
CAN FINANCE. THIS PLACES ESSENTIAL SERVICES SUCH AS
EMERGENCY AND TRAUMA CARE, WHERE THE NEED FOR THESE
SERVICES IS OFTEN LINKED TO ALCOHOL CONSUMPTION, AT RISK.
ON FEBRUARY 22, 2005, SB 656 (ROMERO) WAS INTRODUCED
ON BEHALF OF THE COUNTY, AND THE MEASURE IS PENDING ACTION
BY THE SENATE REVENUE AND TAXATION COMMITTEE.**

**THEREFORE, THE COUNTY WILL CONTINUE TO SPONSOR SB 656 OR
OTHER LEGISLATION THAT WOULD AUTHORIZE COUNTIES TO IMPOSE A
LOCAL TAX OF NO MORE THAN 5% ON THE SALE OF ALCOHOLIC
BEVERAGES IN ORDER TO CONTINUE TO PROVIDE ESSENTIAL PUBLIC
SERVICES, INCLUDING EMERGENCY AND TRAUMA CARE;**

4. AMENDED THE STATE LEGISLATIVE AGENDA FOR THE SECOND YEAR OF THE 2005-06 SESSION TO:

- INCLUDE SUPPORT FOR A STATEWIDE INFRASTRUCTURE REPAIR AND EXPANSION PROGRAM THAT INCLUDES SUBSTANTIAL FUNDING FOR URBAN MASS TRANSIT PRIORITIES IN LOS ANGELES COUNTY AND THROUGHOUT CALIFORNIA;**
- ADD TO ATTACHMENT I, SECTION 13.2. WASTE MANAGEMENT, ITEM 12: SUPPORT LEGISLATION THAT IDENTIFIES FINANCIAL INCENTIVES (SUCH AS NO-, OR LOW-INTEREST LOANS, TAX CREDITS, ETC.) TO ASSIST AND ENCOURAGE THE HUNDREDS OF THOUSANDS OF CALIFORNIA HOMEOWNERS (RURAL, COASTAL AND URBAN) WHO OPERATE ONSITE WASTEWATER TREATMENT SYSTEMS (OWTS), TO TEST AND STRUCTURALLY UPGRADE, AS DETERMINED, THEIR OWTS AS REQUIRED FOR COMPLIANCE WITH ASSEMBLY BILL 885; AND**
- REVISE ATTACHMENT I, SECTION 1.2 - CHILD WELFARE SERVICES - FOSTER CARE, ITEM 12 TO: SUPPORT PROPOSALS THAT PROVIDE AND FUND SUBSTANCE ABUSE TREATMENT SERVICES FOR CHILDREN AND PARENTS IN THE CHILD WELFARE SERVICES SYSTEM; AND**

5. CONTINUED TO THE MEETING OF JANUARY 24, 2006, RECOMMENDATION BY SUPERVISOR YAROSLAVSKY TO AMEND THE STATE LEGISLATIVE AGENDA, ATTACHMENT I, SECTION 6.3 - TRIAL COURT FUNDING, TO ADD ITEM 5 TO: "SUPPORT MEASURES AND FUNDING FOR CREATION AND EXPANSION OF MENTAL HEALTH COURTS, DRUG COURTS AND/OR COURTS ADDRESSING THE NEEDS OF PERSONS WITH CO-OCCURRING DISORDERS;" AND DIRECTED THE CHIEF ADMINISTRATIVE OFFICER TO REQUEST THE DISTRICT ATTORNEY TO REVIEW THE PROPOSED AMENDMENT AND REPORT BACK ON HIS POSITION.

[See Supporting Document](#)

[See Final Action](#)

[Sup. Yaroslavsky Motion Child Welfare Services](#)

[Sup. Yaroslavsky Motion on Transportation Sup.](#)

[Yaroslavsky Motion on Waste Management](#)

[Video](#)

[Report](#)

Absent: None

Vote: Unanimously carried

12. Recommendation: Approve introduction of ordinance to permit the Board to waive the residency requirement for Employee Relations Commissioners; waive length of service limitations to allow Commissioners Joseph Gentile and Arthur Hernandez to serve more than two consecutive terms; waive residency requirements for Commissioners Joseph Gentile and Arthur Hernandez; amend the term Commissioners serve at the pleasure of the Board from 4 to 3 years; repeal obsolete provisions; and reappoint Commissioners Joseph Gentile, Arthur Hernandez and Edna Francis to specific staggered terms. (Continued from meeting of 1-10-06 at the request of the Chief Administrative Officer); also consideration of Supervisor Burke's recommendation to approve the proposed amendment to the Employee Relations Ordinance with the following modification: waiver of the residency requirement for any member of the Employee Relations Commission shall require Board approval and shall not exceed one year from the date of Board approval, with limitation to apply to Commissioner Joseph Gentile and Commissioner Arthur Hernandez, in addition to any future appointment(s); and direct the Chief Administrative Officer to work in concert with the Coalition of County Unions and SEIU Local 660 to update the list of nominees in accordance with the County Code and report back to the Board with recommended replacement candidates within 12 months. (Relates to Agenda No. 47) (06-0031)

APPROVED

[See Supporting Document](#)

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: No: Supervisor Antonovich

13. Recommendation: Approve the County Public Resources and Infrastructure Projects List, which seeks to address the County's critical resources and infrastructure needs, including environmental restoration, watershed management, transportation, air quality, recreation, open space and beach improvements, and approve funding requests for each project; also instruct the Chief Administrative Officer, affected departments, the Legislative Strategist and the County's Legislative Advocates in Sacramento and Washington, D.C. to work with the County's Legislative and Congressional Delegations, other local governments and interest groups to pursue funding for the projects. (Continued from meeting of 1-10-06 at the request of Supervisor Yaroslavsky) (06-0037)

CONTINUED ONE WEEK TO JANUARY 24, 2006

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

14. Recommendation: Approve and instruct the Mayor to sign amendment to lease agreement with SAFCO Equity Partnership to extend the term of lease for an additional six years to continue to provide space for the Probation Department at the facility located at 1660 W. Mission Blvd., Pomona (1), at an initial annual base rent of \$280,884, plus utilities, effective upon expiration of the current term; and find that amendment to lease is exempt from the California Environmental Quality Act. (06-0153)

APPROVED; ALSO APPROVED AGREEMENT NO. 63775, SUPPLEMENT 2

[See Supporting Document](#)
[Video](#)

Absent: None

Vote: Unanimously carried

15. Recommendation: Authorize the Chief Administrative Officer to negotiate and consummate minor leases for various County departments not to exceed a term of three years or a monthly cost of \$7,500; also approve and authorize the Chief Administrative Officer and the Departments involved to implement the projects; and find that proposed leases are exempt from the California Environmental Quality Act. (06-0154)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES (5) 16

16. Recommendation: Adopt resolution declaring noxious or dangerous weeds, brush, rubbish, etc., on unimproved property a seasonal and recurring nuisance and establishing dates and times for Hearing of Protests by the Weed Abatement Referee; also set March 28, 2006 at 9:30 a.m. for hearing on the Weed Abatement Referee's Report to abate noxious or dangerous weeds, brush, rubbish, etc. on unimproved parcels. (06-0127)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

BEACHES AND HARBORS (3 and 4) 17

17. Recommendation: Approve and instruct the Mayor to sign Consent to Assignment of Lease for Parcel 33R, from Marina Investment Company, a joint venture, to The Waterfront - MDR, LLC, a Delaware limited liability company, formerly known as The Waterfront-Marina del Rey, LLC; and find that assignment of lease is exempt from the California Environmental Quality Act. (06-0148)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

FIRE DEPARTMENT (3) 18 - 19

18. Joint recommendation with the Chief Administrative Officer: Acting as the governing body of the Consolidated Fire Protection District, approve appropriation adjustment to transfer \$1,271,000 to the Urban Search and Rescue (USAR) Warehouse Project, Specs. F0002, C.P. No. 70591 (3), from the Fire District's Accumulated Capital Outlay Fund, Services and Supplies; approve the total project budget of \$2,134,150; adopt and advertise plans and specifications for the construction of the USAR Warehouse, located at 12605 Osborne St., Pacoima, at an estimated construction cost of \$1,546,923; set February 14, 2006 for bid opening; authorize the Fire Chief to revise and execute changes to the plans and specifications as required prior to the closing time for bids, provided such amendment does not increase the estimated cost of construction; authorize the Fire Chief to execute a consultant services agreement with the apparent lowest responsible bidder to prepare a baseline construction schedule that conforms to the applicable contract and bid specifications for a not-to-exceed fee of \$5,000 funded by existing project funds; and find that project is exempt from the California Environmental Quality Act. (06-0131)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

19. Recommendation: Adopt resolution declaring hazardous brush, dry grass, weeds and combustible growth or flammable vegetation, including native and ornamental vegetation on improved properties a public nuisance and establishing dates and times for Hearing of Protest by the Brush Clearance Referee; also set March 28, 2006 from 9:30 a.m. for hearing on the Brush Clearance Referee's Report to abate hazardous brush, dry grass, weeds and combustible growth or flammable vegetation, to include native and ornamental vegetation, on improved parcels. (06-0128)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

HEALTH SERVICES (Committee of Whole) 20 - 24

20.

Recommendation: Authorize the Acting Director to purchase equipment necessary to complete and occupy the Martin Luther King, Jr./Drew Medical Center (KDMC), Operating Room Surgery Suite when the Refurbishment Project is completed; authorize the Director to purchase equipment needed by KDMC to comply with Centers of Medicare and Medicaid Services, Joint Commission on Accreditation of Healthcare Organizations, State Health Department or other regulatory agency requirements; and approve appropriation adjustment to increase the Department's Southwest Area Fiscal Year 2005-06 Adjusted Adopted Budget to reflect various adjustments in KDMC's operating plan, funded by the additional use of \$4,294,000 from the Department's Enterprise Fund Designation. (Continued from meeting of 1-10-06 at the request of Supervisor Yaroslavsky) (06-0013)

REFERRED BACK TO THE DEPARTMENT

[See Supporting Document](#)
[Video](#)

Absent:

None

Vote:

Unanimously carried

21. Recommendation: Approve and authorize the Acting Director to sign the Interagency Agreement Regarding Transfer of Public Funds for Enhanced Medi-Cal Trauma Payments to Private Hospitals, with the State Department of Health Services (State), effective upon execution by all parties, for the intergovernmental transfer of funds from the County to the State in amount previously approved by your Board of approximately \$7.2 million for Fiscal Year 2003-04 and \$8.5 million for Fiscal Year 2004-05, and for an amount of \$8.8 million for Fiscal Year 2005-06, for a total approximate amount of \$24.5 million, as consistent with the terms of the Federally-approved State Plan Amendment to enable the State to provide additional Medi-Cal payments to ten non-County trauma hospitals, excluding UCLA, without additional cost to the County; also approve appropriation adjustment to reallocate \$15.7 million in Measure B Trauma Property Assessment funds from the Appropriation for Contingencies - Cancelled Commitment to Other Charges, and \$8.8 million from Services and Supplies to Other Charges in the Department's Fiscal Year 2005-06 Final Budget; and approve the following related actions: **4-VOTES** (06-0156)

Authorize the Acting Director to offer and execute amendments to agreements, on substantially similar terms as the existing Trauma Center Service (TCS) Agreement, with 11 non-County trauma hospitals to extend the terms of the agreement, effective April 1, 2006 through June 30, 2006, with a signing deadline of February 28, 2006 for each hospital, to continue the current Trauma Center Service Program with a maximum County obligation of \$4.4 million for claims-based reimbursement at rates previously approved by the Board, and a maximum County obligation of \$9.8 million for periodic lump sum payments for Fiscal Year 2005-06, in order to maintain the County Trauma Center System;

Authorize the Acting Director to offer and execute amendments to TCS agreements for the 10 non-County trauma hospitals for Fiscal Year 2004-05, excluding California Hospital Medical Center (CAL), to reallocate the lump sum funding among the hospitals to accurately reflect each trauma hospital's actual losses;

Authorize the Acting Director to offer and execute amendments to TCS agreements for the 10 non-County trauma hospitals, excluding CAL, for Fiscal Year 2005-06, to reallocate the lump sum funding among the hospitals to accurately reflect each trauma hospital's actual losses, at such time that all data for reimbursement becomes available;

Establish the Fiscal Year 2005-06 trauma fee for the trauma network of 13 County-approved trauma centers, 11 non-County and 2 County-operated, in amount of \$33,732 per hospital, to offset County costs associated with data collection, monitoring, and evaluation; and

Approve reimbursement under current TCS agreement with CAL for service as a designated Paramedic Base Hospital, with a maximum County obligation of \$0.4 million for Fiscal Year 2005-06, which may decrease by approximately \$0.2 million if Federal matching funds become available.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

22. Recommendation: Approve and authorize the Acting Director to sign a sole source agreement with AllHealth, Inc., for health professional volunteer credentials management services to develop and implement an Emergency System for Advance Registration of Volunteer Healthcare Personnel database to assist in response to bioterrorism acts, public health emergencies and other disasters in the County, in amount of \$300,000, 100% offset by award from the Health Resources and Services Administration (HRSA), effective upon Board approval through June 30, 2006, with a

provision for a 12-month optional extension through June 30, 2007, contingent upon HRSA funding not to exceed the initial amount awarded by HRSA; and authorize the Director to execute amendments to agreement up to 25% of the maximum obligation, contingent upon receipt of available funding. (NOTE: The Chief Information Officer recommends approval of this item.) (Continued from meetings of 12-20-05 and 1-10-06 at the request of the Director) (05-3214)

APPROVED

[See Supporting Document
Video](#)

Absent: None

Vote: Unanimously carried

23. Recommendation: Approve and authorize the Acting Director to sign agreement with the Larry King Cardiac Foundation to accept cardiac care devices for indigent cardiac care patients at LAC+USC Healthcare Network, valued at approximately \$750,000 each year, for approximately 100 patients each year of the agreement, effective February 1, 2006 through January 31, 2009. (06-0134)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

24. Recommendation: Approve and authorize the Acting Director to offer and sign agreements with Boehm and Associates and Southern California Med-Legal Consultants, Inc., to provide Workers' Compensation Identification and Recovery Services (WCIRS) at Department hospitals, health centers, and comprehensive health centers, effective February 1, 2006 through January 31, 2007, with provisions for up to four one-year automatic renewals through January 31, 2011, based on each agency's performance, with contingency fees to be paid solely as a percentage of revenues received by the County as a direct result of WCIRS. (06-0136)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

PUBLIC LIBRARY (2) 25

25. Recommendation: Find that services can be performed more economically by an independent contractor; approve and instruct the Mayor to sign a three-year agreement with Valley Couriers, Inc., at an annual cost of \$421,418.49, for provision of transportation delivery services to 84 Public Libraries throughout the County, effective upon Board approval or February 11, 2006, whichever is later, with two one-year renewal options and six month-to-month extensions, not to exceed a total of six months; also authorize the County Librarian to sign agreement modifications created by increases or decreases in the number of facilities or hours of operation at any of the County libraries over the term of the agreement, to exercise the renewal options and month-to-month extensions under the terms of the agreement, and to increase the contract sum, not to exceed 20% of the total contract sum for a particular contract year based on an increase in unanticipated work. (06-0139)

APPROVED; ALSO APPROVED AGREEMENT NO. 75522

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

PUBLIC WORKS (4) 26 - 37

26. Joint recommendation with the Chief Administrative Officer: Approve and authorize the Director to execute amendment to agreement with Cannon Design, as recommended by the Disputes Review Board, for additional design and construction administration services for the Central Juvenile Hall - Housing Units Replacement Project, Specs. 5419A, C.P. No. 77340 (1), in amount of \$116,818, financed by existing project funds; and accept completed construction contract work by Gordon and Williams General Contractor, Inc., for the Project with a final contract amount of \$25,348,043.77. (06-0147)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

27. Joint recommendation with the Chief Administrative Officer: Award and authorize the Director to execute contract with Gonzales Construction in total amount of \$5,407,975, for the East Los Angeles Civic Center Renovation Project, Stage 3, Specs. 6613, C.P. No. 77398 (1), funded by First Supervisorial District Capital Project funds, Road funds, Proposition A Transit funds, and Extraordinary Maintenance funds, as well as Rivers and Mountains Conservancy Grant funds, Parking Improvement funds, and Enhanced Services for Unincorporated Areas funds. (06-0150)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

28. Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Mayor to sign a one-year contract with Akal Security Inc., at an annual sum not to exceed \$902,000, for armed/unarmed security services at various Department facilities, effective February 1, 2006, with two one-year renewal options, not to exceed a total contract period of three years; authorize the Director to expend up to 15% of the annual contract sum for unforeseen additional work within the scope of the contract, execute each renewal option, and grant month-to-month extensions not to exceed six months; and find that contract is exempt from the California Environmental Quality Act. (06-0138)

CONTINUED ONE WEEK TO AGREEMENT NO. 75549 JANUARY 24, 2006

[See Final Action Report Video](#)

Absent: None

Vote: Unanimously carried

29. Recommendation: Approve and authorize the Director to execute amendment to agreement with Freeman Alternative Resources to provide additional construction inspection services for a not to exceed fee of \$250,000, due to a large number of projects under construction by the Department during the current fiscal year. (06-0135)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

30. Recommendation: Acting as the governing body of the County Flood Control District, certify that the final Environmental Impact Report (EIR) for the Joint Dominquez Gap and DeForest Treatment Wetlands Project (4) has been completed in compliance with the California Environmental Quality Act and the State and County guidelines related thereto and reflects the independent judgment and analysis of the County; determine that the significant adverse effects of the project have been reduced to an acceptable level as outlined in the Findings of Fact for the project; and adopt the Mitigation Monitoring and Reporting Program incorporated in the final EIR; also approve and authorize the Director to carry out the Project, and to submit \$875 for payment of the required processing fee and Fish and Game filing fee concurrent with the filing and processing of a Notice of Determination for the Project. (06-0137)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

31. Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provide for abatement of public nuisance at the following locations: (06-0129)

3910 East 5th Street, Los Angeles (1)
1527 N. Herbert Ave., Los Angeles (1)
1012 N. Geraghty Ave., Los Angeles (1)
1363 N. Herbert Ave., Los Angeles (1)
13521 S. Alameda St., Los Angeles (2)
13517 S. Alameda St., Los Angeles (2)
10322 Parise Dr., Whittier (4)
566 W. Palm St., Altadena (5)
14321 Joshua Tree Rd., Lake Elizabeth (5)

ADOPTED

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

32. Recommendation: Adopt an order instructing the Director to coordinate with the California Highway Patrol to implement radar speed enforcement on 50th Street West between Avenue K and Avenue N in the unincorporated community of Quartz Hill (5); also adopt the following traffic regulation orders establishing the following to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties: (06-0133)

45-mph speed limit on 50th Street West, between Avenue K and Avenue L, Quartz Hill community (5);

50-mph speed limit on 50th Street West, between Avenue M-8 and Avenue N, as adopted on October 8, 1996, Quartz Hill community (5); and

45-mph speed limit on 50th Street West, between Avenue M-8 and Avenue N, Quartz Hill community (5).

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

33. Recommendation: Reject all bids received on November 8, 2005 for Project ID No. RDC0014684, Marquette Dr. at Mile Marker 0.10, vicinity of Topanga Canyon (3). (06-0130)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

34. Recommendation: Reject all bids received on December 13, 2005 for the Glendora Mountain Road at Mile Marker 10.00, in the Angeles National Forest (5) (Project); adopt the revised plans and specifications for the Project, at an estimated cost between \$1,500,000 and \$2,000,000; set February 7, 2006 for bid opening; and authorize the Director to execute and award contract. (06-0132)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

35. Recommendation: Award and instruct the Director to prepare and execute the following construction contracts: (06-0162)

Project ID No. FCC0000810 - Bull Creek Underground Storm Drain Box Retrofit, in the Granada Hills area of the City of Los Angeles (5), to Truesdell Corporation of California, Inc., in amount of \$ 1,297,105

Project ID No. RMD1546033 - Parkway Tree Trimming, Fast Growth, RD 118/518, FY 2005-06, vicinities of Azusa and Covina (1 and 5), to Orozco Landscape and Tree Co., in amount of \$121,675

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

36. Recommendation: Find that requested changes in work have no significant effect on the environment and approve changes for the following construction contracts: (06-0163)

Project ID No. FCC0000972 - Santa Clara River-South Fork Stabilizer Repair at PD No. 1300, City of Santa Clarita (5), Buso Constructors, Inc., in amount of \$100,425

Project ID No. FMD0001041 - Verdugo Debris Basin, Sediment Removal, City of Glendale (5), R.C.C., in amount of \$39,360

Project ID No. RDC0014335 - Sound Wall No. 64, vicinity of East Los Angeles (1), Peterson Chase General Engineering Construction, Inc., in amount of \$23,502

Project ID No. TSM0010151 - Artesia Blvd., et al., vicinities of Carson, Gardena, Lawndale, Hermosa Beach, Long Beach, Los Angeles, Manhattan Beach, Rancho Palos Verdes, Redondo Beach, and Torrance (2 and 4), Steiny and Company, Inc., in amount of \$84,000

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

37. Recommendation: Ratify changes in work and accept completed contract work for the following construction contracts: (06-0164)

Project ID No. APT1088908 (Capital Project 88908) - Brackett Field Airport Service Road, City of La Verne (5), Excel Paving Company, with changes amounting to a credit of \$5,588.84, and a final contract amount of \$373,976.91

Project ID No. GME0000002 - Retrofit/Replacement of Underground Storage Tanks and Fuel Facilities, Group 2, vicinities of Lomita, Lawndale, Canyon Country, Walnut, Wrightwood, and Lancaster, (2, 4, and 5), Fleming Environmental, Inc., with changes in the amount of \$1,367.06, and a final contract amount of \$1,667,153.89 (Final Acceptance)

Project ID No. RDC0014536 - Painter Avenue at Mystic Street, et al., vicinity of Whittier (5), C. T. & F., Inc., with changes in the amount of \$6,729.67, and a final contract amount of \$304,795.67

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

SHERIFF (3) 38 - 44

38. Recommendation: Authorize the Sheriff to accept grant award from the U.S. Department of Justice, Office of Community Oriented Policing Services (COPS) in amount of \$600,000, with no local match required, to be used to maintain the Regional Community Policing Institute-California (RCPI-CA) infrastructure and to implement an educational initiative for local law enforcement and the community to address counter-terrorism; approve appropriation adjustment in amount of \$326,000 to fund five full-time staff positions to coordinate, administer and monitor the RCPI-CA grant program for Fiscal Year 2005-06, with remaining balance of \$274,000 to be included in the Department's Fiscal Year 2006-07 operating budget; instruct the Mayor to sign the grant award document and the cooperative agreement; and authorize the Sheriff to designate the RCPI-CA Director to sign venue agreements for training sessions that are pertinent and relevant to RCPI-CA's goals of the program.
4-VOTES (06-0140)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

39. Recommendation: Authorize the Sheriff to submit a grant application to the Governor's Office of Emergency Services (OES) for the noncompetitive grant amount of \$131,515 in Federal funding, with no match required, under the 2005 Paul Coverdell Forensic Sciences Improvement Program, to secure continued education and training programs for the Department's full-time forensic scientists; instruct the Mayor to sign Certification of Assurance of Compliance form; approve appropriation adjustment in amount of \$72,000 for Fiscal Year 2005-06 to reflect OES grant funding, with the remaining \$59,600 to be included in the Department's Fiscal Year 2006-07 budget; and authorize the Sheriff to sign and accept the forthcoming grant award and to execute all future amendments, modifications, extensions, and/or augmentations should such action be required during the term of the grant. **4-VOTES** (06-0141)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

40. Recommendation: Approve and authorize the Sheriff to accept a grant award from the Governor's Office of Emergency Services (OES) in amount of \$83,219, with match provided by the City of Lancaster (5), in amount of \$27,740, to establish the Lancaster Specialized Domestic Violence Unit to be located within the Department's Lancaster Sheriff's Station, which will be responsible for providing an array of specialized services to women victimized by domestic violence, sexual assault, and/or stalking; authorize the Sheriff to execute all future amendments, modifications, extensions, and/or augmentations to the grant should such actions be required during the term of the grant; and approve appropriation adjustment in amount of \$111,000 for Fiscal Year 2005-06 to reflect funds awarded by OES and matching funds from the City of Lancaster. **4-VOTES** (06-0142)

APPROVED

[See Supporting Document](#)

Absent: None

Vote:

Unanimously carried

41. Recommendation: Adopt resolution authorizing the acceptance of the Governor's Office of Emergency Services (OES) grant award for the Antelope Valley Gang Violence Suppression Program for Fiscal Year 2005-06 in amount of \$500,000; and authorizing the Sheriff to serve as project Director, to execute grant award and to perform all further tasks necessary for completion of the project, including execution of amendments, extensions, modifications, contracts, and other award documents; also approve the Operational Agreements which bind the participating agencies, the Sheriff, District Attorney, Probation Department, United Community Action Network and the Antelope Valley Union High School District in the State's OES multi-component Gang Violence Suppression Program to collaborate to reduce gang violence in the Antelope Valley and divert potentially dangerous gang activity into more positive and constructive behavior; and approve appropriation adjustment in amount of \$500,000 to reflect OES grant funding for the Department's Fiscal Year 2005-06 budget. **4-VOTES** (06-0143)

ADOPTED

[See Supporting Document](#)

Absent:

None

Vote:

Unanimously carried

42. Recommendation: Approve appropriation adjustment in amount of \$268,000 to allow the Department's Data Systems Bureau to purchase equipment for encryption of law enforcement routers, offset by funds from the Office of Domestic Preparedness under the Fiscal Year 2005 Urban Security Initiative, to be administered by the City of Long Beach; and authorize the Director of Internal Services to proceed with the solicitation and purchase of fixed asset items in excess of \$250,000. **4-VOTES** (06-0144)

APPROVED

[See Supporting Document](#)

Absent:

None

Vote:

Unanimously carried

43. Recommendation: Approve and authorize the Sheriff to execute agreement with the Business Executives for National Security (BENS) for BENS to provide services to the County by employing and managing a consultant for the Homeland Security Advisory Council (HSAC), who will be responsible for the administrative and operational coordination of HSAC functions in support of HSAC committees and initiatives, at a total cost of \$150,000 for ten months with an option to renew for a full year if grant funding is available, fully financed by the Department of Homeland Security through the State Office of Homeland Security Grant program. (06-0145)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

44. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$13,843.43. (06-0146)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

TREASURER AND TAX COLLECTOR (1) 45

45. Recommendation: Approve and instruct the Mayor to sign the Purchase Agreements of "Tax Defaulted Subject to Power to Sell" properties being acquired by the City of Long Beach and the County Sanitation District No. 14 (4 and 5), with revenue to be provided to recover a portion, if not all, of back property taxes, penalties and costs on the delinquent parcels and any remaining tax balance to be cancelled from the existing tax rolls; and approve publication of the Purchase Agreements of "Tax Defaulted Subject to Power to Sell" properties. (06-0151)

APPROVED; ALSO APPROVED AGREEMENT NOS. 75520 AND 75521

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

MISCELLANEOUS COMMUNICATION 46

46. Request from the Charter Oak Unified School District: Adopt resolution authorizing the County to levy taxes in an amount sufficient to pay the principal and interest on Charter Oak Unified School District General Obligation Refunding Bonds, 2000 Election, 2006 Series E, in a principal amount not to exceed \$17,000,000; and instructing the Auditor-Controller to maintain on its tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds to be filed by the District following the sale of the Refunding Bonds. (06-0149)

ADOPTED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

ORDINANCE FOR INTRODUCTION 47

47. Ordinance for introduction amending the County Code, Title 5 - Personnel, relating to the appointment of Commission members to the Employee Relations Commission by waiving the residency requirements for Commissioners, and by providing for appointment of commission members to staggered terms not to exceed three years. (Continued from meeting of 1-10-06 at the request of the Chief Administrative Officer) (Relates to Agenda No. 12) (06-0034)

**INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION
ORDINANCE NO. 2006-0010. A REVISED ORDINANCE WHICH INCLUDES THE
FOLLOWING MODIFICATION:**

**THE BOARD, IF IT FINDS THAT THE BEST INTERESTS OF THE COUNTY
WILL BE SERVED, MAY WAIVE COMMISSIONER'S RESIDENCY
REQUIREMENTS FOR A PERIOD NO TO EXCEED ONE YEAR.**

[See Supporting Document](#)
[Video](#)
[See Final Action](#)

Absent: None

Vote: No: Supervisor Antonovich

ORDINANCES FOR ADOPTION 48 - 49

48.

Ordinance for adoption amending the County Code, Title 6 - Salaries, relating to the addition, deletion and changing of certain classifications and number of ordinance positions in various departments as a result of the budget process for Fiscal Year 2005-06. (06-0016)

**ADOPTED ORDINANCE NO. 2006-0005. THIS ORDINANCE SHALL TAKE
EFFECT FEBRUARY 16, 2006.**

[See Supporting Document](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

49.

Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, eliminating the notice posting requirements for zoning matter public hearings initiated by the Board of Supervisors or the Regional Planning Commission, with notice by publication and mail, where appropriate, to continue as required to meet state law requirements. (06-0047)

**ADOPTED ORDINANCE NO. 2006-0006. THIS ORDINANCE SHALL TAKE
EFFECT FEBRUARY 16, 2006.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

SEPARATE MATTER 50

50. Treasurer and Tax Collector's recommendation: Adopt resolution approving membership in the California County Tobacco Securitization Agency, the formation of a nonprofit Los Angeles County Securitization Corporation, the execution of a sale agreement, and the subsequent issuance of tax-exempt bonds (Series 2006 A) by the California County Tobacco Securitization Agency to finance and refinance certain construction costs related to the LAC+USC Medical Center Replacement Facility (1); and find that the financing provides a significant public benefit. (06-0152)

CONTINUED ONE WEEK TO JANUARY 24, 2006

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

PUBLIC HEARING 51

51. Hearing on proposed boundary change between the County of Los Angeles and the County of Kern, transferring County property located east and west of Interstate 5, lying in Township 8 North, Range 19 West of the San Bernardino Meridian, containing the entirety of Section 11, portions of Sections 3, 4, 10, 12, 13, and 14, and south of the Los Angeles-Kern County boundary; and consider and approve the Negative Declaration (ND) together with any comments received during the public review process; find that the proposed boundary change will not have a significant effect on the environment or an adverse effect on wildlife resources, and that the ND reflects the independent judgment of the County; authorize the Chief Administrative Officer to complete and file a Certificate of Fee Exemption. (Continued from meeting of

12-6-05) (05-2705)

THE BOARD TOOK THE FOLLOWING ACTIONS:

- 1. APPROVED THE RECOMMENDATION BY SUPERVISOR ANTONOVICH THAT THE BOARD FILE A WRITTEN PROTEST OPPOSING THE PROPOSED BOUNDARY CHANGE BETWEEN THE COUNTY OF LOS ANGELES AND THE COUNTY OF KERN BASED ON THE SIGNIFICANT AND INSUFFICIENTLY MITIGATED FISCAL IMPACT WHICH THE COUNTY OF LOS ANGELES WOULD EXPERIENCE AS A RESULT OF THE BOUNDARY CHANGE;**
- 2. CLOSED THE HEARING; AND**
- 3. ADOPTED A RESOLUTION ABANDONING THE PROPOSED BOUNDARY CHANGE BETWEEN LOS ANGELES COUNTY AND THE COUNTY OF KERN.**

[See Supporting Document](#)

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

MISCELLANEOUS

- 52. Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.**
- 52-A.** Recommendation as submitted by Supervisor Antonovich: Establish a \$10,000 reward for any information leading to the arrest and conviction of the person or persons responsible for firing shots at Sheriff deputies who were conducting an investigation of a prior shooting at the Mazda dealership in the City of Lancaster, on January 5, 2006 at approximately 10:45 p.m. (06-0190)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 52-B.** Recommendation as submitted by Supervisor Antonovich: Establish a \$10,000 reward for any information leading to the arrest and conviction of the person or persons responsible for the arson fire at Emperor Elementary School in San Gabriel on January 11, 2006 at approximately 11:00 p.m. (06-0191)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 52-C.** Recommendation as submitted by Supervisor Antonovich: Request the Music Center to waive fees in amount of \$2,000, excluding the cost of liability insurance, for use of the Dorothy Chandler Pavilion, and waive parking fees in the amount of \$1,200 at the Music Center Garage for attendees of the Los Angeles Superior Court's Luncheon Conference for members of the Los Angeles County Legislative Delegation, to be held January 20, 2006. (06-0189)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 53. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board**

subsequent to the posting of the agenda.

**53-
A.**

Recommendation as submitted by Supervisor Knabe: Instruct the Chief Engineer and General Manager of the County Sanitation Districts to report back to the Board in two weeks regarding the causes of the failure resulting in the massive sewage spill in Manhattan Beach on Sunday, January 15, 2006; the corrective actions to be taken to prevent this kind of spill from reoccurring on the County's Coastline; and coordinate with the Directors of Beaches and Harbors and Health Services to report back on the status of the beach cleanup efforts, and when the beaches can be safely reopened to the public. (06-0204)

VERBAL REPORT PRESENTED BY JAMES STAHL, CHIEF ENGINEER AND GENERAL MANAGER OF THE COUNTY SANITATION DISTRICTS, DR. JONATHAN E. FIELDING, DIRECTOR OF PUBLIC HEALTH, AND STAN WISNIEWSKI, DIRECTOR OF BEACHES AND HARBORS, ON THE STATUS OF CLEANUP AND CONTAINMENT OF THE SEWAGE SPILL WHICH OCCURRED IN MANHATTAN BEACH.

AFTER DISCUSSION, SUPERVISOR KNABE'S RECOMMENDATIONS WERE APPROVED.

[See Final Action](#)
[See Supporting Document](#)
[Video](#)
[Report](#)

Absent:

None

Vote:

Unanimously carried

Introduced for discussion and placed on the agenda for January 24, 2006 for consideration:

53-B. Recommendation as submitted by Supervisor Burke: Request the Directors of Mental Health, Public Health, Planning, Community and Senior Services' Adult Protective Services, and the Sheriff, in collaboration with the State Community Care Licensing to report back on the status of the investigation of the apartment building located in the Lennox School District being used to house a large number of what appear to be mostly mentally-ill men and women in sub-standard living conditions with allegations of physical abuse on the part of facility staff, including any discussions with the District Attorney and other facilities operated by the owner and/or their family or associates; also include in the report the following: (06-0193)

A review of all sober-living applications pending before the County and/or other corresponding regulatory agencies;

The increasing incidence of regulatory issues and problems with sober-living facilities in the County;

An inventory of the existing remedies available to the respective departments and agencies encountering incidences of abuse and unlawful activities; and

Recommendations from the departments and agencies of what is further needed to prevent the escalation of abuse at these types of facilities.

[See Supporting Document](#)

[See Supporting Document](#)

[Report](#)

[Video](#)

[See Final Action](#)

[Supervisor Antonovich Motion](#)

56. Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

Harley D. Rubenstein addressed the Board. (06-0199)

Adjourning Motions 57

57. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Molina

Army Specialist Marcelino Corniel

Matthew Arthur Duran

Army Specialist Sergio Gudino

Josephine C. Hernandez

Army Major Douglas Labouff

Supervisor Burke

Jessie Lee Hamilton Catley

Tyree Jim Gibson

Ron Jessie

Jack Tanner

Supervisor Yaroslavsky and All Members of the Board

The Honorable William Matthew Byrne, Jr.

Supervisors Yaroslavsky and Antonovich

Beryl M. Danielson

Supervisor Yaroslavsky

Leonard J. South
Shelley Winters

Supervisor Knabe

Dr. Jambur Annath
Amanda Carter
Carl Fisher
Bob Lum
Dr. Leo Nakayama
Jack Thomas Snow
Karen Ruth Sulser

Supervisor Antonovich

James Edward Allen
Dr. Melvin W. Anderson
Stuart W. Avery
Patricia Reilly Hitt
Raul Mercado
Jack E. Owens, Jr.
Charmian Everding Robinson
Steve Shuken (06-0206)

ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER

DISCUSSION AND ACTION BY THE BOARD

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989; (b) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (c) Winter Rain Storms within the City of Santa Clarita, Antelope Valley, San Dimas and other cities and unincorporated areas of Los Angeles County, as proclaimed by the Chief Administrative Officer on January 10, 2005 and ratified by the Board on January 11, 2005; (d) New Winter Storms beginning February 12, 2005 and continuing since that date throughout the incorporated and unincorporated areas of Los Angeles County as proclaimed by the Chair and ratified by the Board on February 22, 2005; and (e) Evacuation to Los Angeles County of the Hurricane Katrina disaster victims as proclaimed by the Chair and ratified by the Board on September 13, 2005.

REVIEWED AND CONTINUED

Closing 58

58. Open Session adjourned to Closed Session at 5:58 p.m. following Board Order No. 57 to:

CS-1.

Consider Department Head performance evaluations, pursuant to Government Code Section 54957.

CS-2.

Confer with Real Property Negotiators pursuant to Government Code Section 54956.8 to provide authority with respect to negotiation for a proposed new lease concerning the following property within the Marina del Rey Small Craft Harbor:

Property: Parcel 1S (Fuel Dock).
13800 Bora Bora Way

County Negotiators: David Janssen, Stan Wisniewski and
Richard Volpert

Negotiating Parties: Harbor Real Estate LLC
Westrec Marina Management, Inc.

Under Negotiation: Price and Terms

Closed Session convened at 6:04 p.m. Present was Supervisors Gloria Molina, Yvonne B. Burke, Zev Yaroslavsky, Michael D. Antonovich, Mayor presiding. Absent was Supervisor Don Knabe.

Closed Session adjourned at 6:12 p.m. Present was Supervisors Gloria Molina, Yvonne B. Burke, Zev Yaroslavsky, Michael D. Antonovich, Mayor presiding. Absent was Supervisor Don Knabe.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 6:12 p.m. following Board Order No. 57. The next regular meeting of the Board will be Tuesday, January 24, 2006 at 9:30 a.m. (06-0192)

The foregoing is a fair statement of the proceedings of the meeting held January 17, 2006, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Violet Varona-Lukens, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors